
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, MAY 4, 2017 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, May 4, 2017 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Mark Payne, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee and Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017

NEW BUSINESS

- a) **Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee**


There was no comment on this ordinance.

- b) **Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017**

There were no comments from the other board members or public.

ADJOURNMENT

As there was nothing further to come before the public hearing, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 4, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 4, 2017 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which started at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Pesnell recognized this day as the National Day of Prayer.

Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.

Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Mark Payne, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for April 6, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell stated the town had its Annual Easter Egg Hunt at the Kimball Barn on Friday, April 14th. The town would like to thank all the sponsors, volunteers, employees, firemen, park board and board members for helping with this event. The South Pittsburg Interact Club participated in the event again this year. The town would especially like to thank Sharon Case and Jayne Pesnell for the extra efforts put into making the event possible.

SCHEDULED AGENDA ITEMS

a.) Judy Graham Blevins, Administrative Assistant with Marion County Chamber of Commerce concerning the Anti-Litter Campaign

Ms. Blevins stated that littering causes concerns for the community such as health issues, real estate sales which needs to be addressed by education, accessibility and holding everyone accountable for their actions. The chamber is seeking to get governments, clubs, churches, employers and other organizations involved to help fight the littering issues surrounding our areas. The chamber is currently sponsoring five - \$400 grants to help some of these get their anti-littering campaigns started. The grant applications will be accepted through June 30th. The county will continue to promote this program by using social media and the local newspapers. Any suggestions on this campaign are welcomed.

b.) Review the Beer Permit for Jesse's owned by Betty Kilgore located at 180 Battle Creek Road South Pittsburg for an on premises permit

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the Beer Permit for Jesse's owned by Betty Kilgore located at 180 Battle Creek Road South Pittsburg for an on premises permit. The motion passed on a board vote with Alderman Matthews voting no.

c.) **2nd and Final Reading of Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve on 2nd and Final Reading of Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee. The motion passed on a board vote with Alderman Payne voting no.

d.) **2nd and Final Reading of Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve on 2nd and Final Reading Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017. The motion passed unanimously on a board vote.

e.) **1st Reading of Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on 1st Reading of Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. The motion passed unanimously on a board vote.

f.) **Discuss hiring a Recreation and Parks Director**

Mayor Pesnell stated the town bought the park property in 2004 and since buying the property the Kimball Park was developed. During this time, many people from employees, board members, and volunteers have been involved to keep the park going. In order for the park to continue to grow, there needs to be a single point of contact. The mayor made a recommendation to accept applications for a recreation and parks director based upon the job description supplied with applications being accepted until May 24th at 4:00 pm.

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to accept applications for a Recreation and Parks Director based on job description supplied with applications being accepted until May 24th at 4:00 pm. The motion passed unanimously on a board vote.

g.) **Approve the Town of Kimball's Organizational Chart**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Town of Kimball's Organizational Chart. The motion passed unanimously on a board vote.

h.) **Approve the Job Description for the Town Recorder/CMFO**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Job Description for the Town Recorder/CMFO. The motion passed unanimously on a board vote.

i.) **Ratify the approval of Cook's Pest Control to perform Subterranean Termite Control at the Municipal Building for \$1,169 with an annual fee of \$420**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the approval of Cook's Pest Control to perform Subterranean Termite Control at the Municipal Building for \$1,169 with an annual fee of \$420. The motion passed unanimously on a board vote.

- j.) **Ratify the approval of Cook’s Pest Control monthly agreement for inside and outside pest treatment of each town owned building for a total of \$2,340 for 12 months**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the approval of Cook’s Pest Control monthly agreement for inside and outside pest treatment of each town owned building for a total of \$2,340 for 12 months. The motion passed unanimously on a board vote.

- k.) **Approval of Lease between the Town of Kimball and Puckett Emergency Medical Services, Inc. effective July 1, 2017 to June 30, 2022**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Lease between the Town of Kimball and Puckett Emergency Medical Services, Inc. effective July 1, 2017 to June 30, 2022. The motion passed unanimously on a board vote.

- l.) **Approval of Joint Equipment Ownership and Usage Agreement between The Board of Water Works and Sewer of South Pittsburg, Tennessee; The Town of Jasper, Tennessee; The Town of Kimball, Tennessee; and The Sewanee Utility District of Franklin and Marion Counties**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** for the approval of the Joint Equipment Ownership and Usage Agreement between The Board of Water Works and Sewer of South Pittsburg, Tennessee; The Town of Jasper, Tennessee; The Town of Kimball, Tennessee; and The Sewanee Utility District of Franklin and Marion Counties. The motion passed unanimously on a board vote.

- m.) **Amend an Approval to MTAS for the Municipal Code Book Codification, full copy and electronic copy in the amount of \$2,417.04 previously approved \$1,785**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to amend an approval to MTAS for the Municipal Code Book Codification, full copy, and electronic copy in the amount of \$2,417.04 previously approved \$1,785. The motion passed unanimously on a board vote.

- n.) **Approve the Police Department to purchase eight (8) X26P Black Class III Laser tasers with holsters and magazines from Gulf State Distributors in the amount of \$8,635.76**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Police Department to purchase eight (8) X26P Black Class III Laser tasers with holsters and magazines from Gulf State Distributors in the amount of \$8,635.76. The motion passed unanimously on a board vote. The cartridges from the old tasers will work on the new ones. Sergeant Webb will train the police force on the new tasers after they are received at the town.

POLICE REPORT

Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$59.00
Court Costs	\$241.00
Fines	\$110.00
Report Fee	\$32.000
Sessions Court	\$663.57
Total	\$1,105.57

Vice Mayor Case also stated the Kimball Police Department had responded to 360 calls during the month of April.

FIRE REPORT

Alderman Sisk gave the fire report for April 2017; the department responded to three calls during the month which were two rescues and one spill.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the April meeting was held on April 27, 2017. The board discussed the need for a recreation and parks director. Also discussed was the last host date for Spring Soccer which was April 29th, the ball complex being used by the South Pittsburg league and the lack of ball tournaments at the park. The board was updated on the status of the grant since the paperwork has been signed with the next step being the designs of the buildings. The next meeting is scheduled for Thursday, May 25, 2017 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for April was cancelled. The next planning meeting is scheduled for May 16, 2017 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the town is still waiting on the new pumps to arrive. The manufacturer stated there was a bad batch of castings. The manufacturer stated the new pumps should ship close to May 15th.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Alderman Payne stated he felt that the Mayor and Vice Mayor positions are underpaid for all that these positions required in today's time due to the growth of the town and the funds responsible for safeguarding. He knows the hours spent at the town hall by the mayor plus the additional time spent on the phone, reading and responding to emails and personal appearances.

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to change the salary of the Kimball mayor to \$34,800 and the Kimball vice mayor to \$9,600 annually starting after the new budget. There were several comments on this issue with some as follows: Vice Mayor Case stated the topic came up during the budget workshop and the numbers were discussed, Alderman Matthews stated he could not recommend a raise for the board during his first term, Alderman Sisk stated the raise was too substantial, Alderman Payne stated the hours spent deserve payment, Vice Mayor Case stated the park director is being taken care of currently by the mayor. Mayor Pesnell called for a roll call vote by Recorder May with results as follows: Mayor Pesnell – yes, Vice Mayor Case – yes, Alderman Matthews – no, Alderman Payne – yes, Alderman Sisk – no. The motion passed on a board vote. This is just a start to changing the ordinance. The town will now have to revise the ordinance with a first reading, public hearing and second reading if the ordinance makes it to these points.

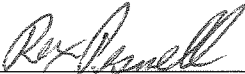
Vice Mayor Case stated that Sam Anderson with Marion County Fair wanted to verify that the Marion County Fair would be remembered in the 2017-2018 budget since the dates for the fair were changed to May 17th to May 21st. He would like to request the donation for the Marion County Fair July 1, 2017.

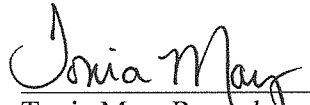
Mayor Pesnell had items under new business as follows:

- The town auditors have been at town hall working on the preliminary audit work for the fiscal year May 1st and May 2nd. They will return for the final review of the fiscal year on August 21st and August 22nd.
- TWRA and Kimball will be hosting the Free Fishing Day at the Kimball Park Saturday, June 10th starting at 7 am for those 17 and under. The pond will be stocked with catfish.
- Town Hall and the Maintenance Department will be closed on Monday, May 29, 2017 for Memorial Day Holiday. The sanitation route will be run on Tuesday, May 30, 2017. Please let your neighbors know of the change.
- Vice Mayor Case and Mayor Pesnell attended the National Day of Prayer at the Bridge. They always have an event to honor this day and invite others to help celebrate and embrace this day of prayer.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder